

Message Text

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PAGE 01 STATE 037132

45

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-11 NSAE-00 RSC-01 TRSE-00

EUR-25 AEC-11 ISO-00 SS-07 PCH-10 /066 R

66603

DRAFTED BY: GABAUER

CBCLEMENTS, DIR. COMPL. DIV. BEWT/OEA

APPROVED BY: EB/OCA/REP:LHPOMEROY

EB/EWT-LLESE

----- 031110

R 251712Z FEB 74

FM SECSTATE WASHDC

TO AMEMBASSY BERN

INFO AMEMBASSY BONN BY POUCH

AMCONSUL DUSSELDORF BY POUCH

AMCONSUL FRANKFURT BY POUCH

AMCONSUL STUTTGART BY POUCH

AMCONSUL ZURICH BY POUCH

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EXCON

E.O. 11652: N/A

TAGS: ESTC, SZ, GW

SUBJ: INTER-COMPUTER, ZURICH

REF: BERN T-410 (NOTAL); OEA/CD INVESTIGATIVE CASE 11(73)-45

1. BOTH SWISS BLUE I/C'S AND ADDITIONAL CORRESPONDENCE AIR-
POUCHED REGISTERED 2/15.

2. HANS A. LAND, ATTORNEY, WASHINGTON, D.C. CONTACTED OEA/CD
ON BEHALF DEUTSCHE ATLANTISCH TELEGRAPHEN GES. (DAT). DAT
WANTS LAND TO INTERCEDE WITH OEA RE EXPORT LICENSE FOR MCVEY.
DAT ACTING ON BEHALF ITS SUBSIDIARY COMPUTER GMBH, BAHNHOFSTR.
2, LINTORF, FRG. LATTER FIRM ACTING ON BEHALF ITS SUBSIDIARY
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INTER-COMPUTER, ZURICH. DAT REQUESTED LAND TO CONTACT MCVEY

AT VANGUARD. ON 2/13 COMPUTER GMBH TELEXED LAND THAT SALES CONTRACT WAS DRAWN UP BETWEEN SWISS KREDITANSTALT AND INTER-COMPUTER. HERR MERKEL, DATA PROCESSING SECTION OF BANK WAS MENTIONED AS COMPETENT AUTHORITY.

3. OEA/CD SPECIAL AGENTS EXAMINED VANGUARD FILES 2/20 IN CALIFORNIA BUT FOUND NO PERTINENT DATA. ACCORDING FIRM'S VP MCVEY IN EUROPE.

4. UNLESS ESTABLISHED OTHERWISE BY SWISS EXCON, EMBASSY'S HYPOTHESIS PARA. 3, REFTEL, APPEARS VALID.

5. ON 2/3 LAND TELEXED MCVEY IN CALIFORNIA (WITH INFO. COPY TO COMPUTER GMBH) STATING, IN SUBSTANCE, HE DISCUSSED TRANSACTION WITH COMMERCE AND MATTER IN COMPLIANCE DIVISION BECAUSE INTER-COMPUTER LISTED AS END-USER ON APPLICATION (AND NOT SCHWEIZERISCHE KREDITANSTALT) AND INTER-COMPUTER NOTHING MORE THAN SHELL AND HAS NO COMPUTER. LAND SUGGESTED TO MCVEY THAT SIMPLEST AND EXPEDITIOUS WAY HANDLING THIS IS CAUSE SWISS EXCON TO CANCEL I/C 194301 AND ISSUE NEW I/C AND USING GOOD OFFICES OF ACTUAL END-USER TO EXPEDITE. THEN HAND-CARRY I/C TO EMBASSY AND ASK IT TO INFORM COMPLIANCE DIVISION. CASEY

NOTE BY OC/T: STATE 037132 POUCHES BONN, DUSSELDORF, FRANKFURT, STUTTGART AND ZURICH.

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Message Attributes

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Draft Date: 25 FEB 1974
Decaption Date: 01 JAN 1960
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Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
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Disposition Date: 28 MAY 2004
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Document Unique ID: 00
Drafter: GABAUER
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Executive Order: N/A
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ISecure: 1
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30 JUN 2005

Review Media Identifier:
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